

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Minutes

Thursday, December 21, 2017

10:30 AM

Board Room

Board of Commissioners

*Chairman of Finance Frank Avila, Commissioner Martin J. Durkan, Vice President
Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore,
Commissioner Kari K. Steele,
Commissioner David J. Walsh, President Mariyana T. Spyropoulos*

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:30 a.m.

Roll Call

Present: 8 - Frank Avila; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos

Approval of Previous Board Meeting Minutes

A motion was made by Martin J. Durkan, seconded by Frank Avila, that the minutes from the last regular board meeting of December 7, 2017 be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

A motion was made by Kari K. Steele, seconded by David J. Walsh, that the minutes from the Annual Meeting of December 5, 2017 be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

A motion was made by Martin J. Durkan, seconded by Kari K. Steele, that the minutes from the Public Hearing of December 7, 2017 be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

A motion was made by Kari K. Steele, seconded by Debra Shore, that the minutes from Special Meeting of December 14, 2017 be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Public Comments

Dan DiMaria, Mayor of Morton Grove, and Andrew Przybylo, Mayor of Niles, addressed the Board regarding Morton Grove Niles Water Commission

Recess and Convene as Committee of the Whole

A motion was made by Martin J. Durkan, seconded by Kari K. Steele, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 12:00 p.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Finance Committee

Report

- 1 [17-1326](#) Report on Cash Disbursements for the Month of November 2017, in the amount of \$35,632,518.28

Attachments: [November 2017 Cash Disbursements Summary.pdf](#)

Published and Filed

Procurement Committee

Report

- 2 [17-1376](#) Report of bid opening of Tuesday, December 5, 2017

Published and Filed

- 3 [17-1398](#) Report on advertisement for Request for Qualifications 18-RFQ-01, Qualifications for Outside Counsel Legal Services

Published and Filed

Authorization

- 4 [17-1297](#) Authorization to accept initial annual rental bid for Contract 17-365-11 Proposal to Lease for 20-years, 23.95 acres of District real estate located at 4801 South Harlem Avenue in Forest View, Illinois; Main Channel Parcel 37.04 from Petroleum Fuel & Terminal Company in the amount of \$590,000.00

Attachments: [Aerial Map.Parcel 37.04.pdf](#)

Approved

- 5 [17-1304](#) Authorization for payment to Barnes & Thornburg LLP for the 2018 Federal Water Quality Coalition (Coalition) membership dues in the amount of \$12,500.00, Account 101-15000-612280

Approved

- 6 [17-1317](#) Authorization to enter into agreements with the Board of Regents of the University of Wisconsin System, through the University of Wisconsin-Madison, DePaul University, Illinois Institute of Technology and Lake Forest Graduate School of Management pursuant to Contract 17-RFP-34, Master Agreement for Professional Development Courses for a Three-Year Period, beginning January 1, 2018 and continuing through December 31, 2020.

Approved

- 7 [17-1339](#) Authorization to decrease cost estimate for Contract 18-102-11 Boat Maintenance, Repairs, Parts, and Secured Dockage from \$42,000.00 to \$38,400.00, Accounts 101-16000-612330, 612790, and 623990, Requisition 1470604

Approved

- 8 [17-1374](#) Authorization to amend Board Order of December 7, 2017, regarding Authority to award Contract 17-902-31, Installation of Shaftless Screw Conveyors for Aerated Grit Tanks at the Stickney Water Reclamation Plant, to IHC Construction Companies, L.L.C., in an amount not to exceed \$2,525,000.00, Account 401-50000-645680, Requisition 1461803, Agenda Item No. 32, File No. 17-1282

Approved

- 9 [17-1384](#) Authorization to accept the bid for Contract 17-698-12 (Re-Bid) Sale of Composted Biosolids at HASMA for no charge to the District from Saje Gro, LLC

Approved

- 10 [17-1396](#) Authorization to forfeit Contract 16-618-13 (Re-Bid), Inspecting, Repairing, Recharging and Pressure Testing of Fire Suppression Systems at Various Locations, to Sure Fire Protection, Inc., in an amount not to exceed \$181,725.00 Account 101-69000-612780, PO 5001584

Attachments: [CONTRACT 16-618-13 FILE LETTER #4.pdf](#)

Approved

Authority to Advertise

- 11 [17-1343](#) Authority to advertise Contract 18-611-11 Repairs and Alterations to Various Water Reclamation Facilities in the Stickney Service Area and Other Installations, estimated cost \$12,999,136.00, Accounts 101-67000/68000/69000-612600/612650, Requisitions 1476124, 1476776 and 1480762

Approved

- 12 [17-1344](#) Authority to advertise Contract 18-708-11 Furnishing and Delivering Sodium Carbonate to the Egan Water Reclamation Plant, estimated cost \$350,000.00, Account 101-67000-623560, Requisition 1480780

Approved

- 13 [17-1345](#) Authority to advertise Contract 18-604-21 Furnish, Deliver and Install Fire Detection Systems at Various Locations, estimated cost \$560,000.00, Account 201-50000-645650, Requisitions 1472011, 1472012, and 1472013

Approved

- 14 [17-1375](#) Authority to advertise Contract 18-028-11 Furnish and Deliver Paper Filters, Crucibles, and Petri Dishes to Various Locations for a One (1) Year Period, estimated cost \$173,200.00, Account 101-20000-623570

Approved

Issue Purchase Order

- 15 [17-1175](#) Issue purchase order and amend an agreement with e-Builder, Inc. to Furnish and Deliver e-Builder Electronic Project Management System and Technical Support Services, in an amount not to exceed \$937,017.21, Account 101-27000-612820, Requisition 1475898 (*Deferred from the November 16, 2017 Board Meeting*)(Deferred from the December 7, 2017 Board Meeting)
Approved
- 16 [17-1293](#) Issue purchase order and amend an agreement with Samanage USA, Inc. for license renewal of Samanage Information Technology Service Management (ITSM) software, in an amount not to exceed \$97,800.00, Account 101-27000-612820, Requisition 1469600
Approved
- 17 [17-1302](#) Issue purchase order to GIC 101 Erie LLC, for maintenance and operation of the common areas of the 101 Erie Street Buildings for the period of January 1, 2018 through December 31, 2018, in an amount not to exceed \$75,000.00, Account 101-15000-612390, Requisition 1480009
Approved
- 18 [17-1318](#) Issue purchase order and enter into an agreement with O.I. Corporation, to provide a maintenance plan for the SI Analytics titration systems, loaner modules plan, and consumables, in an amount not to exceed \$40,234.50, Account 101-16000-612970, Requisition 1479575
Deleted by the Executive Director
- 19 [17-1319](#) Issue purchase order and enter into two agreements for Contract 17-RFP-32 Insurance Broker Services for a three-year period, with an option to extend for an additional two years, with Mesirow Insurance Services, Inc. in an amount not to exceed \$289,500.00 and Willis of Illinois, Inc. in an amount not to exceed \$360,000.00 Account 101-25000-612430 Requisition 1480485, 1466266
Approved
- 20 [17-1325](#) Issue purchase order to Drydon Equipment, Inc., to Furnish and Deliver one Swaby Lobeline rotary lobe pump, in an amount not to exceed \$46,400.00, Account 201-50000-634650, Requisition 1481577
Approved
- 21 [17-1327](#) Issue purchase order to LAI, Ltd., to Furnish and Deliver one Hidrostral screw centrifugal pump, in an amount not to exceed \$56,630.00, Account 201-50000-634650, Requisition 1481576
Approved

- 22 [17-1331](#) Issue purchase order and enter into an agreement with South Suburban Mayors and Managers Association, for administrative assistance related to coordination of Watershed Planning Councils in Cook County, in an amount not to exceed \$30,000.00, Account 501-50000-612490, Requisition 1481571

Approved

- 23 [17-1332](#) Issue purchase order and enter into an agreement with Northwest Municipal Conference, for administrative assistance related to coordination of Watershed Planning Councils in Cook County, in an amount not to exceed \$30,000.00, Account 501-50000-612490, Requisition 1481574

Approved

- 24 [17-1333](#) Issue purchase order and enter into an agreement with West Central Municipal Conference, for administrative assistance related to coordination of Watershed Planning Councils in Cook County, in an amount not to exceed \$30,000.00, Account 501-50000-612490, Requisition 1481575

Approved

- 25 [17-1334](#) Issue purchase order and enter into an agreement with Southwest Conference of Mayors, for administrative assistance related to coordination of Watershed Planning Councils in Cook County, in an amount not to exceed \$30,000.00, Account 501-50000-612490, Requisition 1481573

Approved

- 26 [17-1346](#) Issue purchase order and enter into an agreement with Katten Muchin Rosenman LLP, for contract 17-RFP-12 Legal Advisory Services Related to the District Financing Program, for a three-year period in an amount not to exceed \$166,500.00, Account 101-11000-612430, Requisition 1470947

Attachments: [Eligible Firms 2017 att.pdf](#)

Approved

- 27 [17-1372](#) Issue purchase order for Contract 17-474-11, Furnish and Deliver One-Year Site License Software Maintenance Renewal of FileMaker Pro Software to the MWRDGC, to CDW Government LLC, in an amount not to exceed \$30,024.00, Account 101-27000-612820, Requisition 1469138

Approved

- 28 [17-1394](#) Issue purchase order for Contract 17-609-21, Furnish and Deliver Enhanced Bio-P Control Equipment, Groups A and B, to Gasvoda & Associates, Inc., in an amount not to exceed \$165,343.91, Account 201-50000-645650, Requisition 1461027

Approved

- 29 [17-1395](#) Issue purchase order and enter into an agreement with J.B. Systems, Inc., to Provide Maintenance and Support for the Mainsaver Computerized Maintenance Management System, in an amount not to exceed \$55,620.00, Account 101-69000-612430, Requisition 1478668

Approved

Award Contract

- 30 [17-1373](#) Authority to award Contract 18-063-11, Furnish and Deliver V-Belts and Conveyor Belts to Various Locations for a One-Year Period, Groups A and B to Accent Bearings Co., Inc., in a total amount not to exceed \$31,506.77, Account 101-20000-623270

Attachments: [Contract 18-063-11 Item Descriptions, Groups A and B.pdf](#)

Approved

Increase Purchase Order/Change Order

- 31 [17-1291](#) Authority to increase purchase orders and exercise an option to extend agreements for one additional year period, for Contract 14-RFP-23, Appraisal Services for Real Estate, with CohnReznick, LLP in an amount not to exceed \$50,000.00, from an amount of \$125,907.00, to an amount not to exceed \$175,907.00, and Woodland Valuation Services LLC d/b/a Appraisal Associates in an amount not to exceed \$50,000.00, from an amount of \$113,800.00, to an amount not to exceed \$163,800.00, Account 101-30000-612430, Purchase Orders 3084627, 3084671

Attachments: [POs 3084627 and 3084671.pdf](#)

Approved

- 32 [17-1300](#) Authority to increase Contract 06-212-3M Calumet TARP Pump Station Improvements, Calumet Water Reclamation Plant, to Sollitt/Sachi/Alworth JV in an amount of \$79,960.00, from an amount of \$36,622,689.93, to an amount not to exceed \$36,702,649.93, Account 401-50000-645600, Purchase Order 5001404

Attachments: [CO LOG 06-212-3M, BM 12-21-17.pdf](#)

Approved

- 33 [17-1301](#) Authority to increase purchase order and exercise an option to extend agreement for a one-year period, for Contract 16-RFP-01 Perform Federal Legislative Consulting Services, with O'Connell & Dempsey, LLC, in an amount not to exceed \$360,000.00, from an amount of \$685,205.00, to an amount not to exceed \$1,045,205.00, Account 101-15000-612430, Purchase Order 3088453

Attachments: [PO 3088453 Change Order Log.pdf](#)

Mariyana T. Spyropoulos lifted her earlier deferral

A motion was made by Martin J. Durkan, seconded by Barbara J. McGowan, that this Agenda Item be Approved as Amended. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 34 [17-1311](#) Authority to increase purchase order and amend the agreement with Environmental Design International, Inc., for professional services in connection with Contract 14-260-5C, Preliminary Engineering for a Flood Control Project in the Washington Street Area of Blue Island, Illinois in an amount of \$13,500.00, from an amount of \$273,022.38, to an amount not to exceed \$286,522.38, Account 501-50000-612440, Purchase Order 3083385

Approved

- 35 [17-1324](#) Authority to increase purchase order and extend the agreement for a fifty-nine day (59) day period, for Contract 11-RFP-19, Fleet Vehicle Management Services for a 36-Month Period, with LeasePlan, USA, Inc., in an amount not to exceed \$50,000.00, from an amount of \$2,722,799.78, to an amount not to exceed \$2,772,799.78, Accounts 101-15000-612080/612860, Purchase Order 3070364

Attachments: [PO 3070364 Change Order Log Report.pdf](#)

Approved

- 36 [17-1336](#) Authority to increase Contract 14-639-11, Furnish and Deliver Process Water Chemicals, to Fremont Industries, Inc., in an amount of \$20,000.00 from an amount of \$193,695.28 to an amount not to exceed \$213,695.28, Accounts 101-67000/68000/69000-623560, Purchase Orders 3083760, 3083761 and 3083762

Attachments: [CO 14-639-11.pdf](#)

Approved

- 37 [17-1342](#) Authority to increase the purchase order and amend the agreement with Foley & Lardner LLP, for legal services in an amount of \$60,500.00, from an amount of \$9,500.00, to an amount not to exceed \$70,000.00, Account 101-11000-612430, Purchase Order 3096733

Approved

Engineering Committee

Report

- 38 [17-1299](#) Report on change orders authorized and approved by the Director of Engineering during the month of November 2017

Attachments: [Attachment 1 CO Report November 2017 5% Contingency.pdf](#)
 [Attachment 2 - CO Status Report November 2017.pdf](#)

Published and Filed

Judiciary Committee

Authorization

- 39 [17-1378](#) Authority to settle the Workers' Compensation Claims of George Schury vs. MWRDGC, Cases 14 WC 35733 and 15 WC 6068 Illinois Workers' Compensation Commission, in the sum of \$225,000.00, Account 901-30000-601090

Approved

- 40 [17-1380](#) Authority to settle the Workers' Compensation Claims of David Zintak vs. MWRDGC, Claim 13 WC 037434 and Claim 16 WC 006702, Illinois Workers' Compensation Commission (IWCC), in the sum of \$39,920.76, Account 901-30000-601090

Approved

Labor & Industrial Relations Committee

Authorization

- 41 [17-1385](#) Authority to Approve the Agreement Between the Metropolitan Water Reclamation District of Greater Chicago and the International Union Operating Engineers, Local 399 (AFL-CIO)

Attachments: [Local 399 Agreement 2017 - 2020.pdf](#)

Approved

- 42 [17-1386](#) Authority to Approve the Agreement Between the Metropolitan Water Reclamation District of Greater Chicago and the SEIU Local 1, Firemen and Oilers Division

Attachments: [SEIU Local 1 Agreement 2017 - 2020.pdf](#)

Approved

- 43 [17-1387](#) Authority to Approve the Agreement Between the Metropolitan Water Reclamation District of Greater Chicago and the International Brotherhood of Electrical Workers, Local Union No. 9, Electrical Operations (AFL-CIO)

Attachments: [Local 9 Electrical Operations Agreement 2017 - 2020.pdf](#)

Approved

- 44 [17-1388](#) Authority to Approve the Agreement between the Metropolitan Water Reclamation District of Greater Chicago and the International Brotherhood of Electrical Workers, Local Union No. 9, Electrical Instrumentation and Testing, (AFL-CIO)

Attachments: [Local 9 EITM Agreement 2017 - 2020.pdf](#)

Approved

- 45 [17-1389](#) Authority to Approve the Agreement Between the Metropolitan Water Reclamation District of Greater Chicago and the International Brotherhood of Electrical Workers, Local Union No. 9, Motor Vehicle Dispatcher Group (AFL-CIO)

Attachments: [Local 9 Motor Vehicle Dispatcher Group Agreement 2017 - 2020.pdf](#)

Approved

Maintenance & Operations Committee

Reports

- 46 [17-1335](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of November 2017

Attachments: [R-98 Report November 2017.pdf](#)

Published and Filed

Pension, Human Resources & Civil Service Committee

Authorization

- 47 [17-1337](#) Authority to amend dental benefits for non-represented employees effective February 1, 2018

Approved

- 48 [17-1338](#) Authority to amend health care benefits under the HMO plan for non-represented employees and pre-65 retirees effective February 1, 2018

Approved

Real Estate Development Committee**Authorization**

- 49 [17-1381](#) Consent to an assignment of easement from Sigecom, LLC, d/b/a WOW! Internet, Cable and Phone, to MCImetro Access Transmission Services Corp., d/b/a Verizon Access Transmission Services, to construct, install, operate, maintain, repair and remove an aerial and underground fiber optic cable on portions of Main Channel Parcels 29.02 and 29.04 in Willow Springs, Illinois. Consideration shall be a document preparation fee of \$5,000.00

Attachments: [12-21-17 aerial - MCP 29.02 & 29.04.pdf](#)

Approved

- 50 [17-1383](#) Authority to enter into a Utility Relocation Agreement and easement agreement with Comcast of Illinois IV, Inc. to relocate existing cable communication lines and facilities on a parcel of real estate recently acquired by the District as part of the construction of the Addison Creek Reservoir Improvements Project (Contract 11-186-3F) located at 2795 West Washington Boulevard in Bellwood, Illinois. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.Addison Creek Reservoir.pdf](#)

Deleted by the Executive Director

- 51 [17-1390](#) Authority to grant to the Morton Grove Niles Water Commission: (1) an 18-month, 16,527 sq. ft. temporary construction easement and (2) a 70-year, 21,848 sq. ft. non-exclusive easement to construct, install, operate, maintain, repair and remove a pump station and a 30-inch water main on part of North Shore Channel Parcels 3.02 and 3.05 in Evanston and Skokie, Illinois. Consideration shall be a fee of \$44,470.00 for the temporary construction easement and an initial annual fee of \$39,598.00 for the 70-year easement

Attachments: [Aerial Map.Parcels 3.02 and 3.05.pdf](#)

Deleted by the Executive Director

- 52 [17-1393](#) Consent to a partial assignment of lease from the Village of Crestwood to the Village of Crestwood and Aldi, Inc. as co-tenants with respect to 2.60 acres of the Village's 7.61 acre leasehold located south of the Cal-Sag Channel and west of Cicero Avenue in Crestwood, Illinois; Cal-Sag Channel Parcel 11.04 (eastern Portion), and to allow for the sale of alcohol on these 2.60 acres. Consideration shall be an initial annual fee of \$10,953.00

Attachments: [Aerial Map.Parcel 11.04 \(eastern portion\).pdf](#)

Approved

Approval of the Consent Agenda with the exception of Items: 18, 33, 50, 51, and 53-62

A motion was made by Debra Shore, seconded by Martin J. Durkan, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Miscellaneous and New Business

Resolution

- 53** [17-1397](#) RESOLUTION sponsored by the Board of Commissioners condemning sexual harassment and reaffirming the District's policy prohibiting sexual harassment

A motion was made by Barbara J. McGowan, seconded by Kari K. Steele, that this Resolution be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Motion

- 54** [17-1399](#) Authority to Amend the Adopted 2018 Budget

Attachments: [2018 BF-21 Consolidated Attachment.pdf](#)

A motion was made by Kari K. Steele, seconded by Barbara J. McGowan, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 55** [17-1400](#) MOTION to amend the 2018 budget of the Metropolitan Water Reclamation District of Greater Chicago as adopted December 14, 2017, consistent with motions adopted this date

A motion was made by Kari K. Steele, seconded by Frank Avila, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 56** [O17-002A](#) Adopt Ordinance O17-002A, Amending the Annual Appropriation Ordinance of the Metropolitan Water Reclamation District of Greater Chicago, effective for the fiscal year beginning January 1, 2018 and ending December 31, 2018, adopted on December 14, 2017

Attachments: [Ordinance O17-002A Approp Ordinance BTL.pdf](#)
[Ordinance O17-002A Appropriation Ordinance.pdf](#)
[O17-002A Approp Ord Attachment Part 1](#)
[O17-002A Approp Ord Attachment Part 2](#)
[O17-002A Approp Ord Attachment Part 3](#)

A motion was made by Kari K. Steele, seconded by Frank Avila, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 57** [17-1401](#) MOTION to reconsider the December 14, 2017 vote Adopting Ordinance O17-003, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2018 to provide revenues for the Retirement Fund and Corporate Fund, effective for the fiscal year beginning January 1, 2018 and ending December 31, 2018

Attachments: [Ordinance O17-003 Retirement Corporate Tax Levy.pdf](#)

A motion was made by Kari K. Steele, seconded by Barbara J. McGowan, that this Motion be Adopted. The motion failed. The motion carried by the following roll call vote:

Nay: 8 - Frank Avila, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 58** [17-1402](#) MOTION to reconsider the December 14, 2017 vote Adopting Ordinance O17-004, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2018 to provide revenues for the Construction Fund, effective for the fiscal year beginning January 1, 2018 and ending December 31, 2018

Attachments: [Ordinance O17-004 ConstructionFundLevyPTELL.pdf](#)

A motion was made by Kari K. Steele, seconded by Debra Shore, that this Motion be Adopted. The motion failed. The motion carried by the following roll call vote:

Nay: 8 - Frank Avila, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 59** [17-1403](#) MOTION to reconsider the December 14, 2017 vote Adopting Ordinance O17-005, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2018 to pay the interest on outstanding bonds and to discharge the principal thereof, effective for the fiscal year beginning January 1, 2018 and ending December 31, 2018

Attachments: [Ordinance O17-005 B&I ORD.pdf](#)

A motion was made by Kari K. Steele, seconded by Martin J. Durkan, that this Motion be Adopted. The motion failed. The motion carried by the following roll call vote:

Nay: 8 - Frank Avila, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 60 [17-1404](#) MOTION to reconsider the December 14, 2017 vote Adopting Ordinance O17-006, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2018 to provide revenues for the Reserve Claim Fund, effective for the fiscal year beginning January 1, 2018 and ending December 31, 2018

Attachments: [Ordinance O17-006 Reserve Claim Tax Levy.pdf](#)

A motion was made by Kari K. Steele, seconded by Martin J. Durkan, that this Motion be Adopted. The motion failed. The motion carried by the following roll call vote:

Nay: 8 - Frank Avila, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 61 [17-1405](#) MOTION to reconsider the December 14, 2017 vote Adopting Ordinance O17-007, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2018 to provide revenues for the Stormwater Management Fund, effective for the fiscal year beginning January 1, 2018 and ending December 31, 2018

Attachments: [Ordinance O17-007 Stormwater Levy Ordinance.pdf](#)

A motion was made by Kari K. Steele, seconded by Barbara J. McGowan, that this Motion be Adopted. The motion failed. The motion carried by the following roll call vote:

Nay: 8 - Frank Avila, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 62 [17-1406](#) MOTION to reconsider the vote on the 2018 budget as amended

A motion was made by Kari K. Steele, seconded by Martin J. Durkan, that this Motion be Adopted. The motion failed. The motion carried by the following roll call vote:

Nay: 8 - Frank Avila, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- [17-1301A](#) MOTION to amend File No. 17-1301 (Agenda Item No. 33): Authority to increase purchase order and exercise an option to extend agreement for a one-year period, for Contract 16-RFP-01 Perform Federal Legislative Consulting Services, with O'Connell & Dempsey, LLC, in an amount not to exceed \$324,000.00, from an amount of \$685,205.00, to an amount not to exceed \$1,009,205.00, Account 101-15000-612430, Purchase Order 3088453

A motion was made by David J. Walsh, seconded by Barbara J. McGowan, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Meeting Summary

Speakers

None

Summary of Requests*Procurement Item #3*

1. Mariyana T. Spyropoulos requested that a maximum hourly fee be set

Procurement Item #15

1. Kari K. Steele requested that we research how other agencies track their affirmative action requirements

Miscellaneous and New Business Item #53

1. Debra Shore requested that the District continue promoting a zero tolerance environment

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for January 4, 2018, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: December 22, 2017 Date all agenda items are due to the Executive Director: 1:00 p.m., December 27, 2017

Adjournment

A motion was made by Barbara J. McGowan, seconded by Martin J. Durkan, that when the Board Adjourns, it adjourns to meet again on Thursday, January 4, 2018 at 10:30 a.m. and also move that today's meeting be Adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 8 - Frank Avila, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this December 21, 2017, are hereby approved.

APPROVED:

/s/ Mariyana T. Spyropoulos
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

December 21, 2017